



**CORPORATE BOARD AGENDA**

Tuesday, June 12, 2018  
11:30 a.m.

I. **Call Meeting to Order** ..... Melanie Powers

II. **Roll Call** ..... Melanie Powers

\_\_\_ Jim Brittingham            \_\_\_ Sherrie Koehler            \_\_\_ Jose Martinez  
\_\_\_ Melanie Powers            \_\_\_ Yinka Teibo

III. **Approval of Printed Agenda**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

IV. **Vote to Approve the Consent Agenda\***

Minutes of last Corporate Board Meeting

\*Motion required. Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

V. **Approval of 2018-19 Budget**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

VI. **Adjournment**

Motion required.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

Posted: Monday, June 11, 2018  
Time: 11:15 a.m.